

# CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Website: relsonindia.com

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**31<sup>st</sup> August, 2024**

**To,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INE0SV601019**

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> August, 2024**

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 31<sup>st</sup> August, 2024, wherein, inter alia, has considered and approved the following, along with other routine business activities.

1. The Annual Report of the Company for the financial year 2023-24 including the Board's Report, Secretarial Audit Report and other annexures.
2. To consider and recommend, appointment of Director in place of Mr. Rajiv Gupta (DIN: 01116868), who retires by rotation and being eligible, offers himself for appointment, subject to approval of the members of the Company at the ensuing Annual General Meeting. A brief profile of the Director is enclosed herewith in Annexure -1.
3. To recommend re-appointment of Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company subject to approval of the members of the Company at the ensuing Annual General Meeting. A brief profile of the Director is enclosed herewith in Annexure -1.
4. To amend limit for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.
5. To increase the limit to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013, not exceeding Rs. 50 crores.
6. Convening of 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company on Friday, September 27, 2024 at 04.00 pm. for the financial year ended on March 31, 2024 and approved the draft notice convening the 38<sup>th</sup> AGM of the Company.
7. Fixed the dates of Book Closure for the purpose of 38<sup>th</sup> AGM of the Company from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

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The Board Meeting started at 03:30 P.M and concluded at 04:30 P.M.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours faithfully,

**For CRYSDALE INDUSTRIES LIMITED**

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**Kavita Jain**

**Company Secretary and Compliance officer**

**Encl: a/a**

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## Annexure-1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CD/4/2015 Dated 9<sup>th</sup> September, 2015 has been stated hereunder.

Sr. No.	Particulars	Details of Director (Mr. Rajiv Gupta)	Details of Director (Mr. Narendrakumar Badrinarayan Patel)
1	Reason for Change viz. appointment, resignation, death or otherwise	Re-appointment	Appointment as Independent Director
2	Date of Appointment/Cessation (as applicable) term of Appointment	With effect from 27/09/2024	27/09/2024 for 5 (five) years (From 22 <sup>nd</sup> March, 2024 till 21 <sup>st</sup> March, 2029 (both days inclusive))
3	Brief Profile	Mr. Rajiv Gupta is a person having good Knowledge of administrative matters and having experience of more than a decade in handling such matters.	Mr. Narendrakumar Badrinarayan Patel, age 66 years is a member of institute of Chartered Accountants of India and Lawyer and having expertise in Accounts, Finance, Audit, Taxation and Law
4	Disclosure of Relationship between Directors	Not Applicable	Not Applicable